

BOARD OF SELECTMEN & SEWER COMMISSIONERS'

MEETING AGENDA

February 24, 2014

7:00 P.M.

Francis Faulkner Hearing Room

Executive Session 6:00 p.m.

Regular Meeting 7:00 p.m.

6:00 There will be a need for an Executive Session
The Selectmen will discuss litigation strategy regarding TRB Development Group, Inc., CVS

I. CITIZENS' CONCERNS

II. PUBLIC HEARINGS AND APPOINTMENTS

1. 7:05 CHAIRMAN'S UPDATE/OPERATIONAL MINUTE

The Chairman will briefly update the Board. The Town Manager will provide a brief report

2. 7:15 PANERA SITE PLAN 3/5/13-441

Applicant has asked to withdraw the site plan

3. 7:35 SPACE NEEDS DISCUSSION

SELECTMEN'S BUSINESS

4. KELLEY'S CORNER STEERING COMMITTEE APPOINTMENTS

See enclosed materials

5. FEE WAIVER REQUEST, PMC – KIDS CHALLENGE BIKE RIDE

See enclosed materials

6. POST OFFICE SQUARE 40B - DISCUSSION

See enclosed materials

7. ACTON LEADERSHIP GROUP (ALG) DISCUSSION

See enclosed materials

SELECTMEN'S REPORTS

III. CONSENT AGENDA

8. ACCEPT MINUTES, BOARD OF SELECTMEN, JANUARY 6, 2014

See enclosed materials

9. ACCEPT GIFT, RECREATION

Please find a gift valued at \$3,000.00 from Roche Brothers to be used to support the Summer Concert Series at NARA Park

See enclosed materials

10. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$200.00 from Acton Medical Associates to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

11. ACCEPT GIFT, RECREATION

Enclosed find a gift of \$100.00 from Joseph Perry Plumbing and Heating to be used to support the 2014 Summer Concert Series at NARA Park

See enclosed materials

12. ONE DAY LIQUOR LICENSE, CONGREGATION BETH ELOHIM

See enclosed materials

13. ONE DAY LIQUOR LICENSE, ACTON BARN COOPERATIVE AT THE CHURCH OF THE GOOD SHEPHERD

See enclosed materials

14. ONE DAY LIQUOR LICENSE, FUNDRAISER MASSBIKE SUMMER RIDE AT NARA PARK

See enclosed materials

15. REQUEST TO USE THE COMMUTER LOT IN CONJUNCTION WITH THE ANNUAL BRAIN TUMOR BIKE RIDE

See enclosed materials

16. DISPOSAL OF OBSOLETE MATERIALS, INFORMATION TECHNOLOGY DEPARTMENT

See enclosed materials

17. DISPOSAL OF OBSOLETE MATERIALS, MEMORIAL LIBRARY

See enclosed materials

ADDITIONAL INFORMATION

See enclosed correspondence that is strictly informational and requires no Board action

FUTURE AGENDAS

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda

MARCH 10

Site Plan #1/29/14-447- Rod's Golf Improvement
Warrant Article Discussion

MARCH 24

Axe Brother's 848 Main Street, Site Plan #10/11/13-445

PENDING MINUTES

January 11, 27 - February 3

PENDING COMMITTEE APPOINTMENTS

JD Head – 2020 Committee - Sent to VCC
Sherman Smith – Land Stewardship - Sent to VCC 1/22
Brad Graham – sent to VCC – Historical Commission
Hongyu Lio sent to VCC – Economic Development
Connie Ingram – Sent To VCC – Cemetery Commissioner
Vandarna Sharma – interested in sustainable housing – applicant will sit in on committee's to see what she feels would be appropriate for her interests

INTERVIEWED BY VCC

Robert Skilling - Senior Center Study Committee
Chris Hamilton – Senior Center Study Committee
Margaret Flanary – Senior Center Study Committee

BOARD OF SELECTMEN AND SEWER COMMISSIONERS' MEETING

February 24, 2014

Francis Faulkner Hearing Room CONFIDENTIAL

Executive Session 6:00 p.m.

Present: Ms. Adachi, Mr. Gowing, Ms. Green, Mr. Clough, Mr. Sonner, Town Manager Ledoux, Planning Director Roland Bartl, Scott Mutch, Kirstin Alexander, Recording Secretary: Christine Joyce. The meeting was televised.

1. Chair: "I'll entertain a motion to enter executive session to discuss strategy with respect to litigation."
 - a. Mr. Sonner: "So moved."
 - b. Mr. Clough: "Second."

2. Chair: "Before the roll call vote to enter executive session, let me state:
 - a. "In the executive session, the Selectmen will discuss with Town Counsel ongoing litigation brought by TRB Development Group, Inc. and others appealing the site plan special permit approval with conditions for the proposed CVS Project on Massachusetts Avenue."

 - b. "An open meeting may have a detrimental effect on the litigating position of the Town."

3. Chair: "Would the clerk please call the roll." Roll Called, all Ayes

4. Chair: "At the conclusion of the executive session, the Board will reconvene in open session." All Ayes